MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, May 19, 2011 Meeting Held at the City Hall Annex, Council Chamber, Public Level 900 Bagby Street, Houston TX 77002 3:00 PM

A CD of the full proceedings is on file in the Planning and Development Department

CALL TO ORDER

The meeting was called to order at 3:06 p.m. by Chair, Mrs. Phoebe Tudor, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Phoebe Tudor, Chair	Р
Deborah Blacklock-Sloan	Р
Fernando Brave	Α
Faye B. Bryant	Α
Romulo Tim Cisneros	Р
Ann Collum	Α
Douglas Elliott	Р
Paul Fruge Jr.	Р
Rob D. Hellyer	Р
Dr. William H. Kellar	Α
Dr. Roger G. Moore	Р
Charles Stava	Р
Maverick Welsh	Р

CHAIRMAN'S REPORT

No report was given

DIRECTOR'S REPORT

No report was given

MAYOR'S CULTURAL LIAISON REPORT

No report was given

APPROVAL OF THE CORRECTED MINUTES OF APRIL 21, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Hellyer, seconded by Mr. Cisneros, to approve the corrected April 21, 2011 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mr. Hellyer, seconded by Mr. Welsh to take Agenda Item II at this time. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS:

a. C. B. and Roberta Delhomme House at 2232 Looscan Lane

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Fruge, seconded by Mr. Welsh, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the C. B. and Roberta Delhomme House located at 2232 Looscan Lane. Motion carried unanimously.

Speaker: Courtney Tardy, GHPA, applicant- supportive

b. Egbert and Fay Spencer House at 2440 Inwood Drive

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Stava, seconded by Mr. Cisneros that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Egbert and Fay Spencer House at 2440 Inwood Drive. Motion carried unanimously.

Speaker: Courtney Tardy, GHPA, applicant- supportive

c. George D. Stevens House at 2404 Brentwood Drive

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Cisneros, seconded by Mr. Hellyer, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the George D. Stevens House at 2404 Brentwood Drive. Motion carried unanimously.

Speaker: Courtney Tardy, GHPA, applicant- supportive

d. Cook Paint and Varnish Company Building at 2500 Summer Street

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Fruge, seconded by Mr. Welsh, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Cook Paint and Varnish Company Building at 2500 Summer Street. Motion carried unanimously. Mr. Cisneros abstained.

Speaker: Lawrence Chapman, applicant - supportive

e. Raymond and Daisy Powell House at 3640 Piping Rock Lane

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Welsh, seconded by Dr. Moore, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Raymond and Daisy Powell House at 3640 Piping Rock Lane. Motion carried unanimously.

Speaker: Courtney Tardy, GHPA, applicant- supportive

III. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS:

a. Edward Weil House at 308 Avondale Street

The Chair opened and closed the public hearing.

Motion was made by Mr. Stava, seconded by Mr. Hellyer, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Edward Weil House at 308 Avondale Street. Motion carried unanimously.

b. Henry Stude House at 14 Remington Lane

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Cisneros, seconded by Ms. Blacklock-Sloan, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Henry Stude House at 14 Remington Lane. Motion carried unanimously.

Speaker: Courtney Tardy, GHPA, applicant- supportive

c. Sterne Building at 300 Main Street

The Chair opened and closed the public hearing.

Motion was made by Mr. Fruge, seconded by Mr. Welsh, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Sterne Building at 300 Main Street. Motion carried unanimously.

d. Stuart Building at 304 Main Street

The Chair opened and closed the public hearing.

Motion was made by Mr. Cisneros, seconded by Mr. Stava, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Stuart Building at 304 Main Street. Motion carried unanimously.

e. Last Concert Café Complex at 1403 Nance Street

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Cisneros, seconded by Mr. Hellyer, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Last Concert Café Complex at 1403 Nance Street. Motion carried unanimously.

Speaker: Dawn Fudge, owner - supportive

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Motion was made by Mr. Hellyer, seconded by Mr. Cisneros to take agenda items I-e, I-f, I-h, I-j, I-I, I-n, I-p, I-r, I-t, I-v, and I-x together as consent agenda items and address them at this time. Motion carried unanimously.

- I-e 823 Harvard Street Houston Heights Historic District South, Pending (Alteration-Addition)
- I-f 1005 Oxford Street Houston Heights Historic District South, Pending (New Construction-Garage)
- I-h 1243 Allston Street (AKA 302 W. 1 3th) Houston Heights Historic District West (Alteration-Garage)
- I-j 611 Omar Street Woodland Heights Historic District, Pending (Alteration-Addition)
- I-I 505 Omar Street Woodland Heights Historic District, Pending (Alteration-Garage)
- I-n 1218 Cortlandt Street Houston Heights Historic District East (New Construction-Garage)
- I-p 1326 Tulane Street Houston Heights Historic District West (New Construction-Out Building)
- I-r 1122 Peddie Street Norhill Historic District (New Construction Garage)
- l-t 7951 Glenalta Street Glenbrook Valley Historic District, Pending (Alteration-Residence)
- I-v 7635 Wilmerdean Street Glenbrook Valley Historic District, Pending (Alteration-Residence)
- I-x 520 E. 20th Street Houston Heights Historic District East (Alteration Comm'l Building)

Motion made by Mr. Welsh, seconded by Dr. Moore, to grant Certificates of Appropriateness to all consent items. Motion carried unanimously.

I-a 432 Arlington St - Houston Heights Historic District South, Pending - (Demolition - Residence)

Motion was made by Mr. Cisneros, seconded by Dr. Moore, to approve the Certificate of Appropriateness for item I-a. Motion carried unanimously.

I-b 602 Cortlandt St AKA 3422 White Oak - Houston Heights Historic District South, Pending - (New Construction - Residence)

Motion was made by Mr. Hellyer, seconded by Mr. Fruge, to approve the Certificate of Appropriateness for item I-b. Motion carried with Mr. Cisneros and Mr. Elliot opposing

I-c 604 Cortlandt St AKA 3422 White Oak - Houston Heights Historic District South, Pending - (New Construction - Residence)

Motion was made by Mr. Fruge, seconded by Dr. Moore, to approve the Certificate of Appropriateness for item I-c. Motion carried unanimously.

I-d 645 Harvard St - Houston Heights Historic District South, Pending - (Alteration-Residence)

Motion was made by Mr. Welsh, seconded by Mr. Stava, to approve the Certificate of Appropriateness for item I-d. Motion carried unanimously.

I-g 1008 E. 14 St - Norhill Historic District - (Alteration - Addition)

Motion was made by Mr. Welsh, seconded by Mr. Fruge, to approve the Certificate of Appropriateness for item I-g. Motion carried unanimously.

I-i 8010 Colgate St - Glenbrook Valley Historic District, Pending - (Alteration - Residence)

Motion was made by Mr. Stava, seconded by Mr. Cisneros, to approve the Certificate of Appropriateness for item I-i. Motion carried unanimously.

Speakers: Steven Stovall – supportive, Larry Neely - supportive

I-k 505 Omar St - Woodland Heights Historic District, Pending - (New Construction-Residence)

Motion was made by Mr. Welsh, seconded by Dr. Moore, to approve the Certificate of Appropriateness for item I-k. Motion carried unanimously.

I-m 2110 Kane St - Old Sixth Ward Historic District - (Alteration - Residence)

Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan, to approve the Certificate of Appropriateness for item I-m. Motion carried unanimously.

I-o 1229 Tulane St - Houston Heights Historic District West - (Alteration - Residence) Motion was made by Mr. Hellyer, seconded by Mr. Fruge, to approve the Certificate of Appropriateness for item I-o. Motion carried unanimously.

I-q 1245 Tulane St - Houston Heights Historic District West - (Alteration - Addition) Motion was made by Mr. Fruge, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-q. Motion carried with unanimously

I-s 1140 W. Cottage St - Norhill Historic District - (New Construction - Residence)

Motion was made by Mr. Cisneros, seconded by Mrs. Blacklock-Sloan, to approve the Certificate of Appropriateness for item I-s. Motion carried unanimously.

I-u 8422 Glencross St - Glenbrook Valley Historic District, Pending - (Alteration - Residence)

Motion was made by Mr. Welsh, seconded by Mr. Fruge, to approve the Certificate of Appropriateness for item I-u. Motion carried unanimously.

I-w 705 Main St - S.H. Kress & Company Building - (Alteration - Storefront)

Motion was made by Mr. Cisneros, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-w. Motion carried unanimously.

IV. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

None

V. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Phoebe Tudor, adjourned the meeting at 4:26 p.m. Motion was made by Dr. Moore and seconded by Mr. Fruge. Motion carried unanimously.

Phoebe Tudor

o Tudes

Chair

Marlene L. Gafrick Executive Secretary